



REVISED

Directors

Manny Fernandez
Tom Handley
Pat Kite
Anjali Lathi
Jennifer Toy

SPECIAL MEETING AGENDA

Officers

Paul R. Eldredge
*General Manager/
District Engineer*

**Tuesday, March 19, 2024
4:00 P.M.**

Karen W. Murphy
Attorney

**Boardroom
5072 Benson Road
Union City, CA 94587**

**THIS MEETING WILL BE TELECONFERENCED FROM
26660 PATRICK AVENUE, HAYWARD, CALIFORNIA 94544.**

THE TELECONFERENCE LOCATION SHALL BE ACCISSIBLE TO THE PUBLIC

1. Call to Order

2. Roll Call

3. Public Comment – *comments limited to items on the Special Meeting Agenda*

4. Combined Board Workshop:
 - Enhanced Treatment and Site Upgrade Campus Furniture Discussion
 - General Manager Evaluation Process Discussion

5. Adjournment – The Board will adjourn to the next Regular Board meeting to be held in the Boardroom on Monday, March 25, 2024, at 4:00 p.m.

Public Comment is limited to three minutes per individual, with a maximum of 30 minutes per subject. The facilities at the District Offices are wheelchair accessible. Any attendee requiring special accommodations at the meeting should contact the General Manager's office at (510) 477-7503 at least 24 hours in advance of the meeting.